

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 7, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., January 7, 2004 in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on October 22, and November 5, 2003.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E).

ELECTION OF CHAIRMAN AND SECRETARY

Pursuant to ARS §48-4203.B1, motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to elect Director Kunasek as Chairman of the Stadium District. (ADM5500)

Pursuant to ARS §48-4203.B1, motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to elect Director Wilcox as Secretary of the Stadium District. (ADM5500)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper